

TOWN OF WEARE, NH
WEARE BOARD OF FIRE WARDS
MEETING MINUTES
Monday, November 8, 2010
Final Copy

PRESENT: Jon Osborne, Chairman; Scott Dinsmore, Steve Roberts, Dave Hewey, Bill Tiffany, Ray Eaton, Sheila Savaria, Recording Secretary

GUESTS: Dan Gorman, Bob DeStefano, Frank Farmer, Gary R. Labrie, Jan Snyder, Robert Richards

I. CALL TO ORDER:

Chairman Jon Osborne called the meeting to order at 6:30 at the Safety Complex.

II. PUBLIC HEARINGS:

Gary Labrie – Driveway 260' at 363 Concord Stage Road, Tax Map #202-43.01. Mr. Labrie presented a drawing of the proposed driveway to the board, who discussed it in detail.

Scott Dinsmore moved to accept the proposed driveway with the condition to make a (sectional) driveway by the trees as drawn on diagram; Ray Eaton seconded, all voted in favor.

Robert Huettner - Driveway 250'+ at Twin Bridge Road, Tax Map #411-191.2

Jon Osborne moved to accept the driveway request for Twin Bridge Land Management Plan, lot 411-191.2, with the condition that there be a 20' x 50' turnaround for the fire trucks at 200' of the driveway length from the town road; Steve Roberts seconded, all voted in favor.

III. ADMINISTRATIVE ITEMS:

Minutes: – Steve Roberts moved to accept October 11 minutes as written; Scott Dinsmore seconded, all voted in favor.

Scott Dinsmore moved to accept the October 18 minutes as written; Dave Hewey seconded, five members voted in favor, Steve Roberts abstained.

IV. OTHER BUSINESS:

Last month there were 2 new SOGs distributed, #0810 & 0810-65. Scott Dinsmore felt that #0810 could be shortened and asked that it be put on hold so he can talk to EMS about it. The board agreed #0810 would be brought up again next month.

Chairman Osborne moved to adopt SOG #0810-65 as written; Scott Dinsmore seconded, all voted in favor.

Dave Hewey moved to accept the guideline referencing helmet designation after it is signed by Chief Eaton and a guideline number is assigned to it; Scott Dinsmore seconded, all voted in favor.

Chief Eaton - Discussed changes in the preliminary budget. There has been \$26,000 added to the Chief's position, bringing that up to \$30,169. Also added were funds for fire prevention, training, protective clothing, fuel, training expenses, and support software. The total budget is \$303,617, which is \$36,000 more than last year, which includes \$26,000 for the Chief's

position. Chief Eaton also mentioned that there is hose testing and air pack testing coming up, and on December 14th there will be someone coming down from Maine to repair the turnout gear.

Chief Eaton feels there should be a special article for a defibrillator, which will cost roughly \$25,000. There is \$18,00 in CIP, so they would have to raise approximately \$7,000 to cover this cost.

(Pocket pages) will be switching in 2 years. The department has \$28,000 CIP, and they are roughly \$500 apiece

Robert Richards – Came to the board to discuss the new truck. The RFP was updated since the last meeting based on what was discussed at that time. It was then sent to 7 vendors, of which 4 came back with proposals on time. Mr. Richards put the information into spreadsheets and reviewed it with the board. All of the bids were similar in terms of what equipment they offered, but the bottom lines varied. The board agreed that it was a good proposal, and they will discuss it again at next months meeting after they've had a chance to review the information.

Non-Public Session: Jon Osborne moved that the board go into a non-public session per RSA 91-A:3 a&c at 7:33 pm; Steve Roberts seconded, all voted in favor. It should be noted that Chief Ray Eaton stepped down from the board for this part of the meeting.

Jon Osborne moved that the board come out of the non-public session at 8:53 pm; Steve Robert seconded, all voted in favor.

V: ADJOURNMENT: As there were no further matters to discuss before the board, Scott Dinsmore moved to adjourn at 8:53 pm; Steve Roberts seconded, all voted in favor.

Respectfully Submitted,

Sheila Savaria
Recording Secretary